

Commissioners Meeting
April 16, 2013

Present: David Gogel, AL Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 1:00 P.M.

Minutes

Logsdon made a motion to approve the minutes from April 2nd as presented. Toler seconded the motion, motion approved.

Claims

Logsdon made a motion to approve Batch No 2795 and 2796. Toler seconded the motion, motion approved.

Highway Report

Painter presented a copy of the interlocal agreement between the County and Santa Claus; the copy Painter had wasn't a signed copy but had a date of July 1, 2003. The agreement shows that Valentine Road is to be maintained by Santa Claus. Gogel said we need to find a signed copy and then he will go to Santa Claus with it and see what we can get done. Painter explained that someone had applied for a driveway culvert on County Road 300 East. They want it located in a place that Painter and Lloyd feel would be a dangerous spot. Logsdon asked where the best location for the driveway would be. After much discussion Logsdon made a motion to approve putting the culvert as close to the southern property line as possible, and that during construction and anytime they are in there working they put up caution signs. Toler seconded the motion, motion approved.

Painter reported that Friday, April 19th the Highway Department will be off and on Monday April 22nd they will be starting their four, ten hour days.

Gogel reported that on Monday evening April 15th they had an EMA Advisory Board Meeting; the director had said they might have to move some equipment out of the Vendor City building so the 4-H Association could use it for storage during construction of the new 4-H building. We might have to look at storing some things at the County Garage.

Engineer Report

Lloyd passed out copies of the 2013 CEDIT plan; she reported that she had plugged in some more numbers using last year's data as far as numbers she had on fuel prices, and other materials. On some of the roads that we have under proposed additions to CEDIT where we are going to do the HMA base, they were a little higher, but the bottom line is you would still have 2.2 million dollars for carry-over CEDIT balance at the end of the year.

The first group on the 2013 CEDIT list is chip and seal that was left from last year. New projects are already existing roads due for maintenance. Third group is proposed additions to CEDIT that would need to be added.

Logsdon made a motion to approve the plan proposed by our County Highway Engineer for the paving on the CEDIT projects as presented. Toler seconded the motion, motion was approved. Lloyd will start bidding on May 21st. Lloyd said she had one correction, under New Projects, on County Road 200 South it says HMA overlay, that should be spot HMA, not a full HMA overlay.

There was discussion on adding some roads in Villa Ova, namely Jike Court and Gentry Street, approximately 2015 feet, to the county inventory to be improved with district funds. Toler made a motion to add Jike Court and Gentry Street, in Villa Ova, approximately 2015 feet to our road inventory. Logsdon seconded the motion, motion was approved. Lindsey said he would recommend they get a map of the location and confirm so there aren't questions. After Lloyd and Painter checked the maps, Logsdon made a motion to add three (3) cul-de-sacs for approximately 600 feet on the north side of Grissom Avenue and 240 feet of Hart Street to the Spencer County Highway road inventory in addition to the previous motion. Toler seconded the motion, motion approved.

Lloyd then gave an update on the intersection at South Spencer High School and Orchard Road; she explained that she sent the letter that she and the Commissioners had signed to INDOT, Vincennes District, the INDOT Commissioner in Indianapolis, and our local government representatives. Lloyd Arnold and Lindel Hume had both responded with their support. The immediate action the State was taking was to put up school zone signs, and lowering the speed limit to 45 miles per hour. They will also put up a stop ahead sign on Orchard Road and increase the size of the actual stop sign at the intersection of Orchard Road and Highway 66. They will have to do further studies to see if a traffic light is warranted at that intersection.

Legal Report

Lindsey presented the Medical Director-Law Enforcement Center Services Agreement, with a few minor update details, the effective date will be May 1, 2013, the other detail, current medical director is waiving the 30 day notice requirement. Logsdon made a motion to approve the agreement between the Medical Director and the Law Enforcement Center to provide Law Enforcement Center medical services. Toler seconded the motion, motion was approved.

Lindsey then presented the Resolution regarding the Spencer County Youth and Community Center and AK Steel Settlement Funds. Earlier the Commissioners and the Redevelopment Commission had approved \$120,000 for the new community center building project. The County Council has asked that the Commissioners and the Redevelopment Commission appropriate an additional \$155,000 making their total commitment \$275,000. The Council will do the same and add \$300,000 from COIT making the total commitment \$575,000. Lindsey recommended that the Commissioners approve the Ordinance but before the payment is made we have a written agreement in which the terms and conditions are set out, so that we have a written, recordable and enforceable agreement. Logsdon said he felt that item #4 in the Resolution should provide a legal description so there would be no questions regarding the location. Lindsey explained that item #4 was a general description, a starting point, for the final written agreement.

Logsdon made a motion to approve the Resolution approving expenditure from the AK Steel Settlement Fund in the amount of \$275,000 for a total disbursement toward the construction of the Spencer County Youth and Community Center. Toler seconded the motion, motion was approved.

Logsdon made a motion to amend the previous motion to read we are approving Ordinance #2013-08. Toler seconded the motion, motion was approved.

Old Business

Phil Brown presented a report on unsafe buildings. Lindsey reported that upon reviewing the Ordinance concerning the Unsafe Building Law, the enforcement authority, Mr. Brown, as Building Inspector, has the authority to issue orders. In his report today would be what he has found and with your preliminary approval he intends to go ahead and issue an order. What he needs today is a date for a public hearing so a hearing can be held by the Hearing Authority, which is the Commissioners. This notice must go out with the order to the owners and all parties with an interest in the real estate. The hearing cannot be held any sooner than 10 days from the date of the order. Lindsey recommended setting the hearing date three weeks from today, April 16th, this would be Tuesday, May 7th.

Brown explained that in his report, under each picture he has a letter in parenthesis which shows what part of the Ordinance they are in violation of. Brown will issue the order once a date and time is established.

Logsdon made a motion to set the hearing on the Unsafe Building Ordinance Violation on Tuesday, May 7th at 11:15 A.M. Toler seconded the motion, motion approved.

Brown reported that he had been receiving calls concerning unsafe properties; he asked what he was supposed to do, just go check them or establish some guidelines first. Logsdon said since Brown has done such a good job on this violation he asked him to meet with Debbie Steinkamp and see what kind of guidelines they could come up with and report back at the May 7th meeting.

Robinson Landscaping

Commissioners had asked Robinson to give them an idea of what the cost would be for the year of 2013 to maintain the landscaping of the courthouse. Robinson gave them a total of \$1,721. for the year. Toler made a motion to accept the bid from Robinson of \$1,721. for landscaping for 2013. Logsdon seconded the motion, motion approved.

Tree Removal

Robinson Landscaping gave a quote of \$1,000.

Mullen's Tree Service gave a quote of \$800.00.

K&K Dirtworks gave a quote of \$577.00

Logsdon made a motion to award the removal of the Bradford Pears to K & K Dirtworks for \$577.00, and the dead cherry tree on the front lawn for \$150.00. Toler seconded the motion, motion approved.

Wall at the Old Jail

The Commissioners had asked Robinson to give them an estimate on removing and repairing the wall between the John Limp property and the old jail located on Main Street. Robinson's estimate was for \$4,728.75. Logsdon made a motion to table this until the May 7th meeting. Toler seconded the motion, motion approved.

New Business

Community Corrections Grant

Janice Weber explained that they had been awarded another 2 year grant; from 7-1-13 through 6-30-15 in the amount of \$542,200, \$271,100 for each year of the grant. Logsdon asked how much more of a case load they could absorb and still meet needs because the state is looking to keep the lower level or at least the least offensive criminal acts at the county level. Weber said she wasn't sure how it would affect them, but felt that they had the manpower to handle it.

Toler made a motion to approve the grant agreement # D25-14-050 between the Indiana Department of Corrections and the Board of County Commissioners and Auditor of Spencer County. Logsdon second the motion, motion approved.

Murray and Jane Stout-Remount

Jane Stout asked if they could take back one of the EMA ambulances to use while they do the remount; the only thing they would have to do is pull it off the county insurance and put it on the EMS insurance.

Stout reported that earlier today the District Planning Committee met. Each year they have so much grant money and this year they purchased an ATV with a trailer to haul patients out of rugged areas. It is a Polaris ATV with a trailer that needs to be accepted by the County and put on our County insurance. The EMS will store it at Santa Claus.

Toler made a motion to accept the ATV and put it on the county insurance. Logsdon seconded the motion, motion approved.

Murray Stout spoke to the Commissioners about remounting an ambulance. Stout said if he got permission from the Commissioners he would contact the Indiana Bond Bank and see how they would advise him. He explained that he had three quotes; one for \$147,000., \$143,000. and \$113,730. The truck we are looking to remount is a 2002 with 260,000 miles and 9,800 hours on the engine. I am requesting that we go ahead and make the purchase with a Chevy chassis. His recommendation would be to go with the lowest quote of \$113,730; this is everything we need to have done on the remount with a 1 and ½ ton, 2012 Chevy chassis.

Lindsey said he felt that we could go ahead and do this without the bidding process due to the serious impairment of the operation of the current vehicle.

Logsdon made a motion to approve the remounting on a 2012 Chevy chassis from the Elkhart, Indiana dealer at the cost of \$113,730. Toler seconded the motion, motion approved.

Attorney Lindsey said he wanted to bring something to the Commissioners attention, we have received notice of a Voluntary Annexation into the City of Rockport of the Rockport City Park; it is owned by the County. Hearing is set for Tuesday, May 7th at 6:00 P.M.

Sheriff Lindsey

Lindsey talked to the Commissioners about a program called Code Red, this is a system for mass notifications. Other surrounding counties have it and pay for it out of the new State 9-1-1 Fund. Gogel said he felt the Sheriff should present it to the County Council first and see if we could come up with the funding.

Logsdon made a motion to adjourn. Toler seconded the motion, motion approved.

Meeting was adjourned at 2:55 P.M.

President

Attest

Jane Lynam, Auditor